

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814

March 14, 1989



ALL-COUNTY INFORMATION NOTICE NO. I - 18-89

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY DISTRICT ATTORNEYS
COUNTY ADMINISTRATIVE OFFICERS

SUBJECT: WELFARE FRAUD INVESTIGATOR CLASSIFICATION

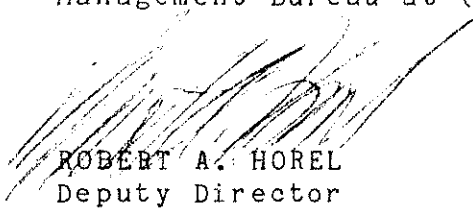
It has come to our attention that some counties may not be in full compliance with the personnel requirements of the Welfare Fraud Investigator classification.

The requirements for this classification are contained in Division 20 of the State Department of Social Services (SDSS) regulations and are as follows:

1. All personnel in this class shall be peace officers (Penal Code Section 830.31, SDSS regulation 20-007.115)
2. All personnel must have had a background investigation completed prior to their appointment to the position (Government Code Section 1031, DPSS regulation 20-007.116).
3. All personnel in this classification must, as a minimum, complete within 90 days following the date that he was first employed by the agency a course of training in the exercise of his power to arrest (Penal Code Section 832).
4. Each person in this classification must have a classifiable set of fingerprints on file with the State Department of Justice (Government Code Section 1030) and meet the specific requirements listed in Government Code Section 1031.
5. No person may be appointed to this classification who has been convicted of a felony, or other related disqualification as listed in Government Code Section 1029.

In addition, no personnel other than Welfare Fraud Investigators meeting the above criteria are eligible to claim via the DFA 856 (Investigators Timestudy) to receive the enhanced Federal funding (75%) for investigations of possible Food Stamp Program violations.

If you have any questions or concerns, regarding these requirements, please contact Rick Tibbetts of the Fraud Program Management Bureau at (916) 445-0031.



ROBERT A. HOREL
Deputy Director

cc: CWDA